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Donald G Fisher

Director at
The Charles Schwab Corporation
San Francisco, California
FINANCIAL / INVESTMENT BROKERAGE -
NATIONAL
Director since 1988

79 years old

Mr. Fisher, age 79, is the founder of Gap Inc., an international specialty retail clothing chain. He is Chairman Emeritus and a director of Gap Inc. He also was Chief Executive Officer of Gap Inc. from 1969 to 1995. Mr. Fisher is a member of the California State Board of Education. His term expires in 2010.

Cash Compensation (FY December 2007)

Salary	n/a
Bonus	n/a
Q Latest FY other short-term comp.	n/a
T Latest FY other long-term comp.	n/a
H Latest FY long-term incentive payout	n/a
E	
R	
Total	n/a

Stock Options (FY December 2007)

	Number of options	Market value
exercised	n/a	n/a
unexercised	n/a	n/a
unexercisable	n/a	n/a
Total	n/a	n/a

Involvement In Other Companies

Ex. Unex. Tot. cash
options¹ options² comp.

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Donald Fisher

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Founder/Director/Other

Corporate Officer for

The Gap, Incorporated (GPS)

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Total

n/a n/a n/a

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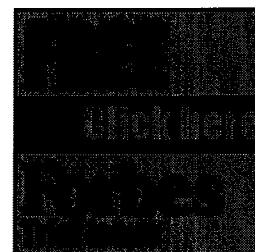
in Investment Brokerage
- National in US

in Investment Brokerage
- National 79 years of
age

at GPS

¹ - total exercised options

² - total unexercised options



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